MEETING MINUTES CITY OF FLORESVILLE CITY COUNCIL SPECIAL MEETING JANUARY 11, 2017 7:00PM LAURO G. DELEON FLORESVILLE EVENT CENTER 600 HWY 97 WEST, FLORESVILLE, TEXAS 78114

Call meeting to order Mayor Gonzalez-Dippel called the meeting to order at 7:00 pm Invocation by Pastor Dori Perez

Establish Quorum Mayor Gonzalez-Dippel presided over Councilmen Jimenez, Nisses, Johns, Nieto and Councilwoman Cantu.

Recite U.S. Pledge of Allegiance & Texas Pledge were recited

Citizen Comments: None

1. Old Business

Mayor Gonzalez-Dippel called for a motion by consent for items 1a-1e. Councilman Jimenez made a motion to approve by consent and Councilwoman Cantu seconded the motion.

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	X			
Councilwoman Cantu	Х			
	Motion Carries	5/0		

Citizen Comments: None

- a. C&A to approve meeting minutes for the Regular Meeting on October 13, 2016
- b. C&A to approve meeting minutes for the Regular Meeting on November 10, 2016
- c. C&A to approve meeting minutes for the Emergency Meeting on November 19, 2016
- d. C&A to approve meeting minutes for the Regular Meeting on November 23, 2016
- e. C&A to approve meeting minutes for the Regular Meeting on December 8, 2016

2. New Business

 a. C&A to canvass and tabulate the Official Returns of the Runoff Election held in the City of Floresville on Tuesday, January 3, 2017.
 Mayor Gonzalez-Dippel

Councilman Jimenez made a motion to canvass and tabulate and Councilwoman Cantu seconded the motion

Name	Yes	No	Abstain	Absent	
Mayor Gonzalez-Dippel					
Mayor Pro Tem Nieto	Х				
Councilman Johns	Х				
Councilman Nissen	Х				
Councilman Jimenez	Х				
Councilwoman Cantu	х				
Motion Carries 5/0					

Citizen Comments: None

b. C&A to approve a Resolution declaring the results of the Runoff Election held in the City of Floresville on Tuesday, January 3, 2017.

Mayor Gonzalez-Dippel

Councilwoman Cantu made a motion to approve and Councilman Nieto seconded the motion

Name	Yes	No	Abstain	Absent
Mayor Gonzalez-Dippel				
Mayor Pro Tem Nieto	Х			
Councilman Johns	Х			
Councilman Nissen	Х			
Councilman Jimenez	Х			
Councilwoman Cantu	Х			
	Motion Carries	5/0		

Citizen Comments: None

3. Presentation

a. Swearing in of New Council Member Jacob R. Silva JP Sara Canady swears in Jacob Silva Mayor Gonzalez-Dippel

b. Farewell - Johnny Ray Nieto

Councilman Johnny Ray Nieto gave a farewell speech. Citizen Comments: Fred Gonzalez – Sherry Castillo – Gloria Cantu

4. Adjourn

With no further business Mayor Gonzalez-Dippel adjourned the meeting at 7:28pm

Cissy Gonzalez-Dippel - Mayor

Attest:

Monica Cordova - City Secretary